

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM

0537517

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** MERIDIAN FARMS, LLC  
**Company ID:** 0537517  
**State of origin:** Kentucky  
**Formation date:** 5/23/2002 12:00:00 AM  
**Date filed:** 7/14/2012 11:18:10 AM  
**Fee:** \$15.00

**Principal Office**

9047 OLD FRUIT HILL RD.  
CROFTON, KY 42217

**Registered Agent Name/Address**

MATTHEW T. WESTERFIELD  
421 COLONIAL TERRACE  
HOPKINSVILLE, KY 42240

**Members/Managers**

Member	Wesley B. Westerfield	112 Daven Drive, Hopkinsville, KY 42240
Member	Ben T. Westerfield	124 Mooreland Drive, Hopkinsville, KY 42240
Member	Whitney H. Westerfield	417 Colonial Terrace, Hopkinsville, KY 42240
Member	Chris D. Westerfield	P.O. Box #1258, Hopkinsville, KY 42241
Member	Charlie F. Westerfield	432 Lynn Drive, Nashville, TN 37211
Member	Matthew T. Westerfield	421 Colonial Terrace, Hopkinsville, KY 42240

**Signatures**

<b>Signature</b>	Whitney H. Westerfield
<b>Title</b>	Member, General Counsel